

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MARCH 8, 2007
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **MARCH 8, 2007, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Roll Call
 - _____ Mayor Edes
 - _____ Vice Mayor Hiemenz
 - _____ Councilman Moore
 - _____ Councilman Hamby
 - _____ Councilman Dent
 - _____ Councilman Young
 - _____ Councilman Wurgler
- C. Pledge of Allegiance and Invocation
- D. Adopt Agenda
- E. Approval of minutes of February 22, 2007.

II. PUBLIC PARTICIPATION

The council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the city council to ask staff to review a matter or ask that it be placed on a future council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

III. CONSENT AGENDA ITEMS

- A. Approval of Purchase Orders: J. Duffy
- B. Approval of February check register: J. Duffy

- C. Approval of a \$250 donation for the Miss Williams Pageant: K. Edes
- D. Approval of \$100 sponsorship of Buckskinner Park Usage fees for the Forest Service “National Trails Day” event: C. Smith
- E. Approval of \$500 sponsorship of Williams Community Easter Egg Hunt: K. Edes
- F. Approval of \$300 sponsorship of Rodeo Barn fees for Habitat for Humanity Grand Ole Opry Night: K. Edes
- G. Approval of \$ 1200 for Rodeo Barn fees for the Ken McDaniel Memorial Rodeo: J. Duffy

IV. NON-CONSENT AGENDA ITEMS

- H. Discussion and appointment of Karen Schramm to the Board of Directors of the Housing Authority: Debbie Fuller
- I. Approval of road closures for “Thomas the Train” on May 11-13 and May 18-20: G. Cornwell

Recess to Public hearing

Regarding Wild West Junctions request for variance

Reconvene Regular Meeting

- J. Discussion and decision regarding the request for variance for sidewalk covering and 30’ line of sight at corner for Wild West Junction: H. Holmes

Recess to Public hearing

Regarding Forest Canyon Estates request for re-zoning & preliminary plat

Reconvene Regular Meeting

- K. Discussion & Decision regarding the request for re-zoning and approval of preliminary plat for Forest Canyon Estates: H. Holmes

Recess to Public hearing

Regarding Ponderosa Ridge’s request for preliminary plat

Reconvene Regular Meeting

- L. Discussion and decision approval of the preliminary plat for Ponderosa Ridge: H. Holmes
- M. Discussion and decision regarding Resolution #1209, a borrowing resolution for Chase Equipment Leasing: J. Duffy
- N. Discussion and decision regarding the extension of zoning time limit for Arizona Territory: H. Holmes

V. REPORTS AND INFORMATIONAL ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VI. ADJOURN